

# Waukesha COUNTY

## OFFICE OF COMMUNITY DEVELOPMENT

**CDBG BOARD MEETING**  
**Wednesday, January 13, 2010 3:15 P.M.**  
**Waukesha County Administration Ctr. Rm 355**  
**515 W. Moreland Blvd.**  
**Waukesha, WI 53188**

### AGENDA

1. Call to Order
2. Approval of the Minutes from the October 14, 2009 meetings
3. Public / Staff Comments
4. Presentation by Bill Mitchell – WCEDC Sustainable Business Practice
5. Presentation – Request for Housing Rehabilitation for Housing Development Funds
  - a. Wisconsin Partnership for Housing Development – Housing Rehab – Program Income Funds
  - b. Commonbond Communities – Broadway Commons
  - c. Commonbond Communities – Summit Meadows
  - d. Gorman Company – Oconomowoc School Lofts
  - e. *Real Estate Equities – Meadow Lane Townhomes*
  - f. *LSS- St. Paul Redevelopment*
6. Consolidated Plan Update
7. Status Report
  - a. Unspent 2008 Funds
8. Action Items:
  - a. Request for Pre 2008 Deadline Extension - City of Waukesha
  - b. Request of 2008 Deadline Extension – City of Muskego
9. *2010 Board Meetings Schedule*
10. Adjournment (Next Meeting: February 10, 2010)

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.